

**NORMAN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING
APRIL 19, 2010
1:00 p.m. (approximate)**

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

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| ITEM | 1. ROLL CALL |
| ITEM | 2. APPROVAL OF AGENDA FOR THE APRIL 19, 2010, ANNUAL MEETING

ACTION REQUESTED: A motion to approve the Agenda for the April 19, 2010, Annual Meeting, as presented.

ACTION TAKEN: _____ |
| ITEM | 3. ELECTION OF OFFICERS

ACTION REQUESTED: A motion to elect officers for the 2010-2011 term year.

ACTION TAKEN: _____ |
| ITEM | 4. APPROVAL OF THE MINUTES OF THE JANUARY 25, 2010, REGULAR BOARD MEETING

ACTION REQUESTED: A motion to approve the minutes of the January 25, 2010, Regular Meeting, as presented.

ACTION TAKEN: _____ |
| ITEM | 5. CONSIDERATION OF FINANCIAL STATEMENTS FOR FEBRUARY, 2010, AND CLAIMS & ACCOUNTS RECEIVABLE FOR QUARTER ENDING 03/31/10

ACTION REQUESTED: A motion to approve the Financial Statements for February, 2010, and Claims & Accounts Receivable for quarter ending 03/31/10

ACTION TAKEN: _____ |

- ITEM 6. NAHC MANAGING AGENT REPORT**
- ACTION REQUESTED:** No action requested.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF RESOLUTION NUMBER NAHC 09-10-002, A
RESOLUTION TO CHANGE FINANCIAL INSTITUTIONS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. UPDATE OF “HOUSING CONCEPT” PORTFOLIO**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
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- ITEM 9. CONSIDERATION OF MOWING CONTRACT FOR OAKTREE PROPERTY**
- ACTION REQUESTED:** A motion to approve as presented
- ACTION TAKEN:** _____
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- ITEM 10. NEW BUSINESS**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
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- ITEM 11. BOARD OF DIRECTORS’ COMMENTS**
- INFORMATION:** This item appears on the Corporation’s Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____

ITEM 12. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the April 19, 2010, Annual Meeting.

ACTION TAKEN:_____

The meeting adjourned at _____ p.m.

Next Meeting: **MONDAY, JULY 19, 2010**